

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**July 20, 2010**  
**6:30 P.M.**

**6:30 PM BUSINESS MEETING**

Pledge of Allegiance

Roll Call

Electronic Attendance

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Acting Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

Minutes of the Regular meeting July 6, 2010

Police Department Report for the month of June

Bills and Payroll for the first half of July, 2010

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

- Public comments/presentations and non-agenda items

**NEW BUSINESS:**

- 1) Motion – Adopt Special Ordinance 2010-1394: Declaring surplus property, authorizing its sale or disposal, and authorizing internet auctions. (Rankin)
- 2) Motion – Adopt Special Ordinance 2010-1395: Authorizing the Acting Mayor to sign an outright grant agreement by and between the City of Mattoon and CJ's Club reimbursing up to \$21,325 from Mid-town TIF Revenues for offsetting emergency wall repairs and engineering costs to the building located at 1817 Broadway Avenue. (Gover)

- 3) Motion – Adopt Special Ordinance 2010-1396: Authorizing the Acting Mayor to sign an outright grant agreement by and between the City of Mattoon and Mattoon Tire & Auto reimbursing up to \$6,053.90 annually from S. Rt. 45 TIF Revenues over a ten-year period for water and sewer lines, a new concrete parking lot, a new concrete approach and curbs on Rt. 45 and overall site landscaping to the building located at 4112 Lake Land Blvd. (Gover)
- 4) Motion – Adopt Resolution 2010-2815: Declaring the premises commonly known as “Young’s Radiator,” 120 North 14<sup>th</sup> Street, Mattoon, Illinois, as a dangerous building; and authorizing the Community Development Coordinator and City Attorney to take whatever steps necessary to demolish or cause to be repaired all the buildings located on the premises, including bringing a lawsuit against the owners of the property. (Gover)
- 5) Motion – Approve Council Decision Request 2010-1125: Approving Change Order #37 in the amount of \$1,050 with Grunloh Construction for the Depot Project for the fabrication and installation of a newel post for the main stairway; and authorizing the Acting Mayor to sign the documents. (Rankin)
- 6) Motion – Approve Council Decision Request 2010-1126: Authorizing the employment of Josh Evans as Plumbing/Code Enforcement Inspector with a salary of \$40,000 to be paid from water and sewer funds, effective August 2, 2010 pending his drug screening. (Gover)
- 7) Motion – Approve Council Decision Request 2010-1127: Accepting the recommendation of the TIF Review Committee and authorizing disbursement of the remaining \$420,000 in TIF grant funds to the Sontejroh Corporation. [Quality Inn] (Gover)

#### **COMMUNICATIONS - COUNCIL AND CITY STAFF**

##### **DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR  
ATTORNEY & TREASURER  
CITY CLERK  
PUBLIC WORKS  
COMMUNITY DEVELOPMENT  
FIRE  
POLICE**

##### **COMMENTS BY THE COUNCIL**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering collective negotiating matters between the public body and its employees or their representatives (5 ILCS 120(2)(c)(2)).**

**Reconvene**

**Adjourn**